



AGENDA

County Council
Regular Meeting

County of Grande Prairie No. 1

March 11, 2013 Council Meeting

Monday, March 11, 2013

Start time 10:00 AM

County of Grande Prairie No. 1 Council Chambers

AGENDA

1. ATTENDANCE
2. ADOPTION OF AGENDA
3. CALL TO ORDER
4. PRESENTATIONS AND INTRODUCTIONS
 - 4.1. INTRODUCE RAMONA ROLLINS M Schur
 - 4.2. 11:45 A.M. - MP CHRIS WARKENTIN - QUEEN ELIZABETH II DIAMOND JUBILEE MEDAL TO REEVE LEANNE BEAUPRE Chris Warkentin
 - 4.3. 11:45 A.M. MP CHRIS WARKENTIN - 2 COMMUNITY INFRASTRUCTURE IMPROVEMENT FUNDING ANNOUNCEMENTS
5. MINUTES APPROVAL
 - 5.1. FEBRUARY 25, 2013
6. PUBLIC HEARINGS
 - 6.1. PT. SE-26-72-09-W6M - AG TO CR-5 - BEAIRSTO, LEHNERS, KETCHUM/SCHMIDT (FILE PLLUB20130019) BYLAW 2680-13-009 Matthew Konowalchuk
 - 6.2. PT. NW-17-73-05-W6M - AG TO CR-5 - BEAIRSTO, LEHNERS, KETCHUM/BALDERSTON (FILE PLLUB20120782) BYLAW 2680-13-010 Matthew Konowalchuk
 - 6.3. PT NE 32-72-6-W6M - AG TO CR-2 - HARDER (FILE PLLUB20120761) BYLAW 2680-13-005 Anna Martin
7. BYLAWS
 - 7.1. LOCAL IMPROVEMENT BYLAW 2975: SW-34-70-06-W6M
8. DELEGATIONS AND APPOINTMENTS

- 8.1. **10:45 A.M. APPOINTMENT - DONATION /SUPPORT FOR BEZANSON STATION FIREMAN'S BALL** Dan Verdun
- 8.2. **11:00 A.M. APPOINTMENT - REQEUST FOR DONATION FROM HYTHE VOLUNTEER FIRE DEPARTMENT**
Ken Westwater Fire Chief HVFD & Dan Verdun
- 8.3. **1:30 P.M. APPOINTMENT - PHILIP J. CURRIE DINOSAUR MUSEUM - POOLE CONSTRUCTION LTD. AND ATB ARCHITECTS** Brian Brake
- 8.4. **3:00 P.M. APPOINTMENT - ODYSSEY HOUSE** Jasmin Greavett

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- 10.1. **LOCAL ROAD PAVING TENDER** Herb Pfau
- 10.2. **DINOSAUR MUSEUM ACCESS ROAD** Herb Pfau
- 10.3. **PIPESTONE CARETAKER RFP RESULTS** M Schur
- 10.4. **VALHALLA HERITAGE SOCIETY**

Councillor R. Harpe

10.5. GROW OP FREE ALBERTA CONSULTATIONS

11. WORKSHOPS, CONFERENCES, SEMINARS

12. INFORMATION ITEMS

- 12.1. **EMS FOUNDATION**
- 12.2. **ACTION LIST UPDATE**

13. ADDENDUM

14. IN CAMERA ITEMS

15. COUNCILLOR, COMMITTEE AND DEPARTMENT REPORTS

16. ADJOURNMENT